

Attachment 2

Expanded Agenda for April 30

1:15 Request for Proposals

The Request for Proposals is being drafted based on the outline in this package. Cindy Darling will review the outline at the meeting. The complete RFP package is scheduled for final review by the Ecosystem Roundtable at the May 9 meeting. We will also review the schedule.

1:45 Project Selection Criteria

Kate Hansel will review the revised project selection criteria. One outstanding issue is how the criteria will be measured and the scores for each criteria component combined. We will also discuss the proposed process that will be used to evaluate and rank proposals.

2:15 Draft Workplan

Status of technical team reports: Comments from the technical team participants are due on April 30 and we will be incorporating comments received into the reports and into the draft workplan.

Revised stressors: Included in this package is a matrix developed by the umbrella team which combines the various stressors identified by the geographic technical teams into an overall framework. This system will be used to organize the workplan and to group types of actions together. Text is being developed that describes how these stressors are linked to the physical and ecological processes which are the basis of the long term Ecosystem Restoration Program Plan.

Sample list of actions: At the meeting, we will distribute a list of types of actions organized by stressor category that has been developed based on the geographic technical teams and reviewed by the umbrella team. These are the types of actions that can be included in the request for proposals so Roundtable members will be asked to review them to identify any additional types of actions or any actions they consider inappropriate for policy reasons. After the April 30 meeting, the list of types of actions will be revised and incorporated into

the Request for Proposals which will be presented at our May 9 meeting.

2:45 Policy Considerations

Three policy issues have developed: the role of new hatcheries or expanded hatcheries, re-introduction of anadromous fish above reservoirs, and the potential for conflicts between fish screens and restoration of channel meander on the Sacramento River. Issue memos are included for each as well as letters on two of the issues. Staff recommendations will be presented at the meeting for discussion.

3:15 Coordination

Jeff Phipps and Kate Hansel will provide an update on coordination with CVPIA and other funding sources.

3:30 Restoration Reserve

The revised criteria to determine when a project should be considered under the restoration reserve are included in this package along with process to consider whether to fund projects or programs under these criteria.